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SUBJECTS : CUBAN COUNTERINTELLIGENCE PROGRAM

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## *Memorandum*

TO *W. C. Sullivan*

~~SECRET~~

DATE: 8/3/61

FROM : S. B. Donahoe

~~CONFIDENTIAL~~

*I - Belmont  
I - Sullivan  
I - Donahoe  
I - Harrell*

SUBJECT: CUBAN MATTERS - COUNTERINTELLIGENCE PROGRAM  
INTERNAL SECURITY - CUBA

DECLASSIFIED BY S-008-25  
ON 3/11/98 BY (SJKS)

New York Office suggested a program be instituted to disrupt and harass pro-Cuban factions in U. S. through anonymous telephone calls, anti-Castro press releases and similar methods capitalizing on antidemocratic and dictatorial methods used by Castro regime and its proponents in this country. New York Office was advised plan had merit but it should submit details for its separate plans to carry out over-all counterintelligence program. Raul Anchia, a New York Office source, has furnished information indicating Treasurer of July 26th Movement has been found derelict in his handling of Movement funds. An audit of his books revealed shortages and charges against him by the auditor resulted in a fight and lack of full trust in ~~Trujillo~~<sup>The free press</sup> by officials of the Movement in New York. New York Office has suggested we capitalize on this distrust by making anonymous telephone calls to Movement leadership indicative of general doubt and lack of confidence by Cubans in New York in the leadership of the Movement. (V)

N.Y. The July 26th Movement was scheduled for its annual registration with the Department of Justice on July 18, last. Audit of the Movement's books may have been in preparation for financial statement required in registration. Anonymous source in New York has revealed slipshod bookkeeping methods and while the shortage may not actually exist, it offers an excellent opportunity for us to capitalize on the allegations in order to throw leadership of Movement into disrepute. This disruptive action should not be limited just to the Movement in New York as such information could easily be quashed by the controlling leadership within the Movement. It should be appropriately "leaked" to Cuban officials at the Cuban N.Y. Delegation to the United Nations and to the director of the Movement's activities in Havana. Such individuals may institute inquiry of their own which will result in replacing current officials of the Movement. Such action would give us opportunity to interject our own live informants into positions of control of the Movement, allowing for more complete receipt of intelligence information received through the Movement's activities. M.J.H. NY 13-28-75 C4

105-99938

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~~Exempt from GDS Category 3~~

1 - 105-78590 (E. Trujillo) EX-1  
1 - 97-3243 (July 26th - New York)

~~SENT DIRECTOR  
FOR APPROVAL~~

SECRET

Classified by 4375 16/3/75 FOR  
Exempt from SDS, Category \_\_\_\_\_  
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*ERH:ams*  
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